The Town Council of the Town of Urbanna held a work session on April 12, 2018 at 6:30 pm in Town Hall. Mayor Steve Hollberg welcomed everyone to the meeting. Council Members present were: Steve Hollberg, Marjorie Austin, Larry Chowning, Diane Gravatt, Barbara Hartley, Boyd Wiley and George DeVries. Also present were Holly Gailey – Town Administrator, Traci Wright – Town Clerk, Bob Henkel – Town Treasurer, Andrew Bury – Town Attorney, four guests and one member of the press.

Ms. Gailey called the roll to which the following answered present: Steve Hollberg, Marjorie Austin, Larry Chowning, Diane Gravatt, Barbara Hartley, Boyd Wiley and George DeVries.

First on the agenda were committee reports. Dianne Gravatt discussed the EDC, Bill Smith discussed the water committee and George DeVries discussed the CIP planning commission. At this time, there were citizens that live at the condos at the end of Old Virginia Street that spoke about proposed projects at the old "Payne's Crab House" location. Ms. Gailey is to set up a meeting between UBA President, George Throckmorton and Council Member Marjorie Austin to discuss Trolley advertising.

Next on the agenda, Ron Peaks of VDOT discussed the sidewalks.

Next on the agenda was the Mayor's report. Mayor Hollberg discussed issuing a letter of support to MCVRS to apply for a Governor's Award. Mayor Hollberg tabled discussion of the Virginia Street pier project at this time.

At this time, Ms. Gailey discussed an adjusted water bill for an out of town resident that asked for more of an adjustment than issued. Members of council decided that what Ms. Gailey issued was fair under the current policy. Ms. Gailey also discussed several repairs needed at the Town Marina.

Next, Bob Henkel gave the treasurers report.

Next, Ms. Gailey presented the FY18-19 budget. This has been attached as part of the minutes.

Ms. Gailey discussed foundation repairs at the Museum and Visitor Center. This was tabled at this time.

At this time, Council Member Marjorie Austin made a motion to adjourn at 10:05 pm. Ms. Gailey called the roll to which the following answered aye: Steve Hollberg, Marjorie Austin, Larry Chowning, Diane Gravatt, Barbara Hartley, Boyd Wiley and George DeVries

Clerk		